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**DOWNTOWN DEVELOPMENT AUTHORITY
REVISED REGULAR MEETING AGENDA**

**Thursday, June 14, 2012 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
EINSTEIN ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the May 10, 2012 DDA Board Meeting.
- C-2 Approval of Outdoor Event Application – **Florida Panther REDvolution Tour, 9/22/12, Brooke Cranor**
- C-3 Approval of Outdoor Event Application – **Caribe Arts Fest, 9/29-9/30/2012, Michelle McKoy**
- C-4) Approval of Outdoor Event Application – **Ban Cancer, 9/6/2012, Genia Ellis**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Greater Fort Lauderdale Alliance Update by David Coddington
- R-3 DDA 2012/2013 Budget Schedule
- R-4 Wave Streetcar
- R-5 Intelligent Transportation System (ITS) Grant Project Update
- R-6 Projects Update

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Update on Homeless Initiative Project HOPE
- D-3 Full Sails in Fort Lauderdale
- D-4 Ribfest Debriefing-Special Meeting to be set up

V. OTHER BUSINESS

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Gregory Durden**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **John Ropes**, *Secretary* • **Michael Weymouth**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Dennis O'Shea**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*